PDA Council - Meeting Agenda

Date: May 31st, 2012

Time: 4:00 p.m. – 6:00 p.m.

Location: Atrium Conference Room

Council Members: James Savitt (Chair), John Finke (1st Vice-Chair), Ann Magnano (2nd Vice-Chair), Jill Andrews, Bruce Burger, David Ghoddousi, Matt Hanna, Patrick Kerr, Gerry Kumata, Bruce Lorig, Jackson Schmidt, and Gloria Skouge

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4:00pm I. Administrative: **Chair**

A. Approval of Agenda
B. Approval of the April 26th and May 14th Meeting Minutes

4:05pm II. Public Comment Including the Market Community

4:10pm III. Reports and Information Items

A. Council Chair Report — **James Savitt**
B. Executive Director's Report — **Ben Franz-Knight**
   1. Waterfront
   2. Pike Place Uses
   3. Other Items
C. Committee Chair Report
D. Other Reports

4:20pm IV. Key Issues Presentation and Discussions

A. Presentation on Social Services - Annual Allocations and Report — **Lillian Hochstein**
B. Atrium Community/Demonstration Kitchen – Assessment and Recommendations. — **Leadership Tomorrow Team**
C. Review of Other Funds Project Status — **Ben Franz-Knight**

5:05pm V. Resolutions and Other Action Items (Old and New Business)

A. Consent Agenda
   Resolution 12-33: Authorization for Contract Authority – Residential Common Area Upgrades in HUD – Stewart House
   Resolution 12-35: Lease Proposals – May 2012
   Delve
   Orange Dracula
   The Comfort Station
   Brooke Westlund Studio & Gallery
   Bohemia Therapeutic Massage
   Chocolate and Ice Cream Delight
   Resolution 12-36: Authorization for Reimbursement – Installation of HVAC System for the Premises Leased by Delve, LLC
   Resolution 12-38: Lease Proposals – Authorization for Tenant Improvement Allowance –The Comfort Station

B. New Business
   Resolution 12-27: Authorization for Non-Exclusive Trademark Licensing Agreement with Starbucks Coffee Company
   Resolution 12-41: Alaskan Way Viaduct Parking Mitigation Agreement — **Ben Franz- Knight**
   Resolution 12-42: Authorization for Contract Authority – Steinbrueck Urban Strategies, LLC – PC1-N Consultant Services

C. Other

5:25pm	**VII.**	**Further Public Comment**	
5:30pm	**VIII.**	**Other Reports and Action Items** A. PC1-N MOA/MOU (*Closed Session Per (RCW 42.30.110(1)(b)*) B. Heritage House (*Closed Session Per (RCW 42.30.110(1)(b)*)	
5:55pm	**IX.**	**Concerns of Committee Members**	
6:00pm	**X.**	**Adjournment**	**Chair**